

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000283

FILED  
Feb 20, 2012  
Secretary of State

Entity Name: UNITED FINANCIAL COUNSELORS, INC

## Current Principal Place of Business:

909 N MIAMI BEACH BLVD  
N MIAMI BEACH, FL 33162

## New Principal Place of Business:

909 NORTH MIAMI BEACH BLVD  
SUITE 501  
N MIAMI BEACH, FL 33162

## Current Mailing Address:

909 N MIAMI BEACH BLVD  
N MIAMI BEACH, FL 33162

## New Mailing Address:

909 NORTH MIAMI BEACH BLVD  
SUITE 501  
N MIAMI BEACH, FL 33162

FEI Number: 27-4548562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUICKNCORPORATE LLC  
10749 SW 104TH  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

WALOWITZ, JASON  
909 N. MIAMI BEACH BLVD.  
SUITE 501  
NORTH MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JASON WALOWITZ

02/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: WALOWITZ, JASON  
Address: 909 N. MIAMI BEACH BLVD. SUITE 501  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D  
Name: WALOWITZ, MARC  
Address: 3715 MAIN ST. STE 406  
City-St-Zip: BRIDGEPORT, CT 06606

Title: D  
Name: PEARLSTEIN, ARI  
Address: 159 W 80TH ST. SUITE 3D  
City-St-Zip: NEW YORK, NY 10024

Title: D  
Name: FISH, ROBERT  
Address: 7737 N UNIVERSITY DR  
City-St-Zip: TAMARAC, FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON WALOWITZ

D

02/20/2012

Electronic Signature of Signing Officer or Director

Date